

AB 599 PUBLIC ADVISORY COMMITTEE

Wednesday, February 6, 2003

9:30 AM to 4 PM

Cal/EPA Building, Second Floor

Conference Room 230

Sacramento, California

A G E N D A

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| 1. | <i>Convene Meeting</i> | 9:30 |
| 2. | <i>Review Agenda and Approve December 19, 2002 Meeting Summary</i> | 9:30 – 9:45 |
| 3. | <i>Review and Discuss: Monitoring Program Report to the Legislature</i> | 9:45 – 10:30 |
| 4. | <i>Break</i> | 10:30 – 10:45 |
| 5. | <i>Review and Discuss: Monitoring Program Report to the Legislature – (Continued)</i> | 10:45 – 11:45 |
| 6. | <i>Public Comment</i> | 11:45 - Noon |
| | LUNCH | Noon – 1:00 |
| 7. | <i>Review and Discuss: Monitoring Program Report to the Legislature – (Continued)</i> | 1:00 – 2:00 |
| 8. | <i>Break</i> | 2:00 – 2:15 |
| 9. | <i>Discussion: Sources for Ongoing Program Funding (Proposition 50, Proposition 40, and other)</i> | 2:15 – 3:00 |
| 10. | <i>Public Comment</i> | 3:00 – 3:15 |
| 11. | <i>Evaluate Process and Adjourn</i> | 3:15 – 4:00 |
| | <ul style="list-style-type: none">• <i>Have the PAC members' expectations of the final product been met?</i>• <i>What points would PAC members' make to promote AB 599 product?</i> | |